



CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

MEETING NOTICE

Join Zoom Meeting

<https://us02web.zoom.us/j/89687288736>

U.S Toll Free: 877-853-5257 or 888-475-4499

Meeting ID: 896 8728 8736

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on **Thursday, August 25, 2022**, at **4:30pm** via Zoom.

OPEN AGENDA

Members: Matthew Raymer, Chair
Sonya Butler, Vice Chair
Brian Fairweather, Secretary
Mel Powell, Member
Thomas McClarren, Alternate Member
Vacant, Member

Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

General Business & Administrative Matters

1. Call to order – determine quorum
2. Approve open agenda for August 25, 2022
3. Review and approve open minutes from July 19, 2022 meeting

New Business

1. State Annual Certification
2. Annual Report to BOCC (FY22)
3. FY24 budget request due October 2022

Old/Unfinished Business

1. Revision to the Ethics Code required by the State Ethics Commission
2. 2021 Financial Disclosure Statement (FDS)
3. Ethics Training update
4. Updates to Calvert County Government website

Public Comment

There is a time limit of 5 minutes per speaker

Executive Session:

Five items closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.

1. Personnel Matters [3-305(b)(1)] – the Commission will discuss personnel matters that affect one or more specific individuals over whom this public body has jurisdiction.

2. Pending or potential litigation [**3-305(b)(8)**] – the Commission will discuss with staff, consultants or other individuals about pending or potential litigation.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.calvertcountymd.gov/list.aspx>. **

Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date.